

**Regular Council Meeting
March 10, 2009**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of March 10, 2009 at 7:00 p.m.

Members present: Mayor J. M. Marse, Ray Jackson, Earl King, Mark Martin, and Charlie Simmons. Council member Jean Arrant was absent. Staff present: City Attorney Clayton Adkinson, City Engineer Representative Charles Peters (PMA), and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

Councilman Simmons gave the invocation and the Pledge of Allegiance was recited.

III. Approval of Past Minutes

Councilman Jackson motioned to accept the minutes of the regular Council meeting of February 26, 2009 as written, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

1. Planning Issues

No planning issues were presented.

2. Legal Matters

No legal matters were presented.

3. Fire Department Report

No fire department report was given.

4. Parks Department Report

No park department report was given.

5. Engineer's Report

Mr. Charles Peters updated the council on the following items:

- Sewer plant upgrades – final punch list was provided, no items have been addressed at this time. Mr. Peters to issue a letter to the contractor.
- Well #7 – test pump was completed, not able to reach the threshold necessary, test will be redone
- RFP for Environmental Services was advertised for the Eglin easement.

IV. Old Business

1. Eglin easement/RFP Review Committee

Mayor Marse suggested that a review committee of council members be selected to review and evaluate the proposals received for the environmental services for the Eglin easement, rank the proposals, possibly call references and present a recommendation to the council at the next council meeting. After brief discussion regarding time necessary to call for references and how to rank the proposals, Attorney Adkinson suggested that the committee may make a recommendation or make arrangements for those selected to make a presentation to council at the 1st meeting in April. Councilman Jackson motioned to form a committee, consisting of Council members Mark Martin and Earl King and Mayor Marse, to review the

proposals received, rank the top three contractors and request the contractors selected make presentations at the next available council meeting, Councilman Simmons seconded. There was no public or council discussion, the motion carried 4:0.

2. Fencing proposals/practice ballfields

Mayor Marse stated that of five contractors asked, only two had submitted proposals for the fencing of the practice ballfields:

AAA Economy Fence	\$34,350.00
Niceville Fence Company	\$44,665.00

After short discussion, Councilman King motioned to reject all bids, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0. Council agreed because the fields were not on a publicly accessed road, to not fence the fields at all at this time.

V. New Business

1. Vehicle surplus/1999 Ford Ranger

Councilman King motioned to approve selling the 1999 Ford Ranger as surplus equipment, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

2. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

VI. Council Business Not On Agenda

Clerk Haynes presented a proclamation of support request received from the Okaloosa Board of County Commissioners in favor of the F-35 Joint Strike Fighter and the Joint Integrated Training Center at Eglin AFB. Councilman Martin motioned to approve the draft resolution as presented, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

Councilman Martin motioned to adjourn at 7:35 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President